

ALAMOSA CITY COUNCIL
Wednesday, June 5, 2013
Minutes of the Meeting

The Regular Meeting of the Alamosa City Council was called to order on the above date by Mayor Pro Tem Charlie Griego 7:00 p.m. The Pledge of Allegiance was recited. Present at roll call: Mayor Pro Tem Griego, Councilors Greg Gillaspie, Rusty Johnson, Leland Romero, and Marcia Tuggle. Mayor Kathy Rogers and Councilor Josef Lucero previously requested to be excused. A quorum was declared. Also present: Assistant City Manager Don Koskelin, City Attorney Erich Schwiesow, and City Clerk Judy Egbert.

AGENDA APPROVAL. It was moved by Councilor Romero and seconded by Councilor Johnson to approve the agenda as presented and to excuse Mayor Rogers and Councilor Lucero. The motion carried unanimously.

CITIZEN COMMENT

A. Audience Comments

Kristina Daniels introduced Lynn Cotton, new Boys and Girls Club Director.

B. Follow-Up. None.

CONSENT CALENDAR A. It was moved by Councilor Gillaspie and seconded by Councilor Johnson to approve Consent Calendar A as presented. The motion carried unanimously.

Items:

- C. 1. a. Accept Planning Commission's Recommendation to Approve Permitted Use by Special Review to Allow Self-Service Storage Units in a Residential High Density Zone at 2049 Mullins Ave.
- C. 1. e. Cole Park Lighting Award of Bid
- C. 1. f. Slurry Seal Bid Award
- C. 1. g. Concrete Improvement Bid Award
- C. 7. a. Approve Minutes of Regular Meeting May 15, 2013
- C. 8. a. Renew Professional Services Agreement for City Attorney Erich Schwiesow

REGULAR BUSINESS

B. Board/Commission Business

1. Make Appointments to Advisory Boards

The Tree Board has four seats available, two with terms ending June 1, 2017, one ending June 1, 2015, and one Alternate seat that has never been filled. Dean Swift and Marilyn Loser have requested reappointment. No other applications have been received. Ballots were cast with Dean Swift receiving four votes and Marilyn Loser receiving five votes.

Councilor Romero moved, seconded by Councilor Gillaspie to reappoint Dean Swift and Marilyn Loser to the Tree Board. The motion carried.

The Library Board has two seats available with terms ending June 1, 2018 and one ending June 1, 2014. Rich Loosbrock has chosen not to seek reappointment. One new application has been received from Terrie Pearson. Ballots were cast, with Terrie Pearson receiving five votes.

Councilor Tuggle moved, seconded by Councilor Romero to appoint Terrie Pearson to the Library Board. The motion carried unanimously.

The Historic Preservation Advisory Committee has three seats available. Applicants are Rhonda Borders (incumbent seeking reappointment) and Terrie Pearson (new applicant). Barbara Kruse has chosen not to seek reappointment. Two terms are available that will expire June 1, 2017, and one term to expire June 1, 2016. Ballots were cast with Rhonda Borders receiving four votes and Terrie Pearson receiving two votes, and "none of the above" receiving one vote.

Ms. Egbert reminded Council that its policy requires three votes in order to move forward with considering a motion to make an appointment.

Councilor Tuggle moved, seconded by Councilor Romero to reappoint Rhonda Borders to the HPAC. The motion carried unanimously.

The Recreation Advisory Board has two seats available, both with terms ending June 1, 2016. Matt Abbey and Peter de la Cerda have requested reappointment. In addition, applications have been received from Jon Brownell, Elvie Conley, and Jerry Green. Ballots were cast with Matt Abbey receiving two votes, Jon Brownell receiving four votes, Elvie Conley receiving three votes, and Peter de la Cerda receiving one vote.

Councilor Gillaspie moved, seconded by Councilor Romero to appoint Jon Brownell to the Recreation Advisory Board. The motion carried unanimously.

Councilor Romero moved, seconded by Councilor Johnson to appoint Elvie Conley to the Recreation Advisory Board. The motion carried four to one, with Councilor Tuggle opposed.

Planning Commission applicants are still in the interview process and will be presented at a future meeting.

C. Business Brought Forward by City Staff

1. Public Works

b. Public Hearing Ordinance No. 6, 2013, An Ordinance Approving the Annexation of the 2013 Naranjo Petition for the Annexation of a Tract Located in the SE ¼ Section 9 Township 37 North, Range 10 East, New Mexico Principal Meridian, Alamosa County Colorado

Mayor Pro Tem Griego opened the hearing at 7:21p.m. and asked for those wishing to speak on this ordinance.

Sandra Ortega, 1400 Ross, spoke in support of the annexation.

There being no one further wishing to speak, the hearing closed at 7:22 p.m.

In response to a question from Council, Don Koskelin replied that two lots along 20th are not included because those property owners have not requested to be included.

Counselor Schwiesow noted inconsistencies in the legal description in the title, and recommended delaying action and republishing the hearing.

Councilor Tuggle moved, seconded by Councilor Johnson to table this ordinance to correct the legal publication and description. The motion carried unanimously.

c. First Reading Ordinance No. 7, 2013, An Ordinance Approving the Annexation Of The 2013 Herrera Vigil Chavez Petition For The Annexation Of A Tract Located In The SE ¼ Section 9 Township 37 North, Range 10 East, New Mexico Principal Meridian, Alamosa County Colorado

This is the final step in this annexation process. Mr. Koskelin reviewed the property and process.

Councilor Tuggle moved, seconded by Councilor Gillaspie to pass Ordinance No. 7, 2013 on first reading, and set a public hearing thereon for Wednesday June 26, 2013 at 7:00 p.m. or as soon thereafter as the matter may be heard. The motion carried unanimously.

d. First Reading Ordinance No. 9, 2013, An Ordinance Re-Zoning The North Half of Tract 80, Grandview Subdivision Lying Generally South of Mullins Avenue And East of Victoria Street As Portrayed On The Attached Exhibit A, In the City of Alamosa Colorado From Residential Medium (RM) To Commercial Business

Mr. Koskelin reviewed this application. The property was most recently used as the Open High School, and the proposed use under the RM zoning is for a dental office.

Councilor Gillaspie moved, seconded by Councilor Tuggle to pass Ordinance No. 7, 2013 on first reading, and set a public hearing thereon for Wednesday June 26, 2013 at 7:00 p.m. or as soon thereafter as the matter may be heard. The motion carried unanimously.

8. City Manager/Legal

b. First Reading Ordinance No. 8, 2013, An Ordinance Approving An Intergovernmental Agreement With Alamosa County For Mutual Aid In the Provision Of AARF Firefighting Services At The San Luis Valley Regional Airport

Counselor Schwiesow reviewed the issues around this agreement, explaining that the FAA is requiring that this service be provided. This agreement covers the arrangements for the City Fire Department to provide this service.

Council clarified that the acronym should be ARFF rather than AARF. This stands for Aircraft Rescue and Firefighting.

Councilor Tuggle moved, seconded by Councilor Gillaspie to pass Ordinance No. 8, 2013 on first reading, and set a public hearing thereon for Wednesday June 26, 2013 at 7:00 p.m. or as soon thereafter as the matter may be heard. The motion carried unanimously.

E. Committee Reports

Councilor Gillaspie reported on the recent Library Board meeting

F. Staff Announcements

Mr. Koskelin:

- Reported that the City Hall has been awarded LEEDS Silver award.

- Suggested implementing a xeriscape demonstration area on the City Hall complex in the areas where landscaping has not been successful. Council expressed interest in moving forward.
- State Avenue waterline has been complete. Eighth Street crossing is underway and nearing completion.

Heinz Bergann reviewed upcoming June events, including Ride The Rockies, Rolling Deep Car Show, PRCA Rodeo, and Art Walk.

LOCAL LIQUOR LICENSING AUTHORITY ACTIONS

A. Consent Calendar B

It was moved by Councilor Johnson and seconded by Councilor Tuggle to approve Consent Calendar B as presented. The motion carried unanimously, with Councilor Griego abstaining as the spouse of a liquor license holder. Items:

- B. 1. Accept Revised Stipulated Agreement for Compliance Check Violation, Atencio's Market
- B. 2. Approve Special Events Permit Application for Alamosa County Chamber of Commerce Rodeo events on June 21, 22, and 23
- B. 3. SLV Brewing Company Temporary Modification of Premises for Search & Rescue event 8/17/2013

COUNCIL COMMENT

Councilor Tuggle commended staff for a successful Summerfest event.

Councilor Gillaspie commented on the Cumbers and Toltec event and echoed Councilor Tuggle's comments.

Councilor Johnson noted that new City Manager Heather Brooks will be on board by the next meeting.

ADJOURNMENT. The meeting adjourned at 7:46 p.m.

Judy A. Egbert, City Clerk

Charles J. Griego, Mayor Pro Tem